

ITEM# \_\_\_\_\_

PREPARED BY: Paula Lewis

APPROVED BY: Christy L. Kinard  
Assistant County Attorney

**RESOLUTION APPROVING THE COUNTY MAYOR'S NOMINATION OF AUBREY HOWARD, JAMES V. WEATHERINGTON, CATO JOHNSON AND SCOTT FLEMING FOR REAPPOINTMENT TO THE SHELBY COUNTY NEEDS ASSESSMENT COMMITTEE. SPONSORED BY COMMISSIONER GEORGE FLINN.**

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**WHEREAS**, Pursuant to the rules and regulations governing the members of the Shelby County Needs Assessment Committee, in written correspondence to the Chairman of the Shelby County Board of Commissioners dated April 30, 2010, the County Mayor nominated Aubrey Howard, James V. Weatherington, Cato Johnson and Scott Fleming for reappointment to the board; and

**WHEREAS**, The ratification and approval by Shelby County Board of Commissioners is required; and

**WHEREAS**, The members of the Shelby County Needs Assessment Committee are appointed for a term of three (3) years upon approval by the Shelby County Board of Commissioners or until the appointment of their successors; and

**WHEREAS**, The term of service for these appointees being reappointed herein will begin June 7, 2010 and expire on June 7, 2013, for a term of three years.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE**, That the reappointment of Aubrey Howard, James V. Weatherington, Cato Johnson and Scott Fleming for the terms listed above is with this Resolution approved by the Shelby County Board of Commissioners.

**BE IT FURTHER RESOLVED**, That this Resolution shall take effect in accordance with the Shelby County Charter, Article II, § 2.06(B).

\_\_\_\_\_  
Joe Ford, Interim County Mayor

Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Clerk, County Commission

ADOPTED \_\_\_\_\_

## **SUMMARY**

### **I. Description of Item**

This Resolution reappoints four members to the Shelby County Needs Assessment Committee.

### **II. Source and Amount of Funding**

### **III. Contract Items**

A. Type of Contract - N/A

B. Terms -

### **IV. Additional Information Relevant to Approval of this Item**

The Shelby County Needs Assessment Committee members are appointed for a term of three years. Aubrey Howard, James V. Weatherington, Cato Johnson and Scott Fleming have all served for six years and are therefore eligible for one more full term.

